

**JERICHO SAILING CENTRE ASSOCIATION  
DRAFT BOARD MEETING MINUTES  
MONDAY, July 10, 2006  
1900H**

**PRESENT:** Chair- Brian Key, Ian Upright, Mina Fung, Andrei Bredin, David Loutit, Stephen Chessor, Gail Owen, Dan Wallace, Andy Hunt, Peter Chin, Deirdre Webster, Mike Cotter, General Manager.

**GUESTS:** Norm Eldridge, Tim Buschman.

**GUEST REGRETS:** Mark Scott, Michael Souster

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

Richard Spencer, Ray Douthwaite, Alan Johnson

**3. APPROVAL OF MINUTES**

June 12, 2006 Board Minutes Approved

**4. PRESIDENT'S REPORT –Brian Key**

Brian reported that Norm Eldridge, Mark Scott and Michael Souster have put their names forward to fill the board position vacated by Matthew Carter.

**Motion:**

“That all members of the JSCA Board be given the opportunity to vote to appoint the new director by way of an email ballot.” Failed

**Motion:**

“That the successful candidate be elected by more than 50% of the Board.”

Failed

Norm Eldridge introduced himself to the board and spoke of his involvement with the JSCA, his qualifications and his vision for JSCA's future.

The Board asked the guests present to excuse themselves to allow for discussion and voting.

**Motion:**

“To reconsider the previous motion.” Carried

**Motion:**

“That the successful candidate be elected by more than 50% of the Board.”

Carried

Norm Eldridge was appointed to the JSCA Board.

Brian reported that with the resignation of Matthew Carter it is necessary to appoint a new Executive Secretary.

**Motion:**

“To appoint Deirdre Webster as the Executive Secretary.”

Carried

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**5. TREASURER'S REPORT –Mina Fung**

Mina presented the monthly budget report for June. We are slightly below projected membership revenues due to outstanding club accounts. We'll push the clubs to settle their accounts as soon as possible.

**6. PLANNING COMMITTEE REPORT –Dan Wallace**

Dan presented a Draft 2005/2006 Budget Statement for the Jericho Sailing Centre Phase V Building Renovation Project showing costs including the construction holdback portion of \$699,450 compared with the budget of \$705,000. We are anticipating some additional minor expenses but will stay within the budget. Dan thanked all of the members and staff who have contributed to this project from its inception in 2002 to its completion in June 2006- it's been a real team effort. Discussion of the Men's Change room/Shower area steaming up when it is busy. It seems to clear out quickly once the showers are turned off but we'll see if we can adjust the fan to alleviate the problem.

**7. PROGRAMMES COMMITTEE REPORT – Andy Hunt**

Andy reported on a junior regatta for Bronze level sailors being organized by MacSailing for the end of July which the JSCA will support. Brian reported on progress for the JSCA Complete Crew BBQ on Saturday, July 22 from 5-10 in the picnic area. We're hoping for up to 200 JSCA members. There will be live music provided by Paul O'Callahan, and others, yet to be determined, possibly our in house Samba band. We'll also have beach volleyball set up, bocce ball and paddle races. Brian invites all members to bring their unique recipe ideas for sampling and challenges board members to compete in a taste test with his funky beer chicken recipe.

**8. SAFETY COMMITTEE REPORT –Andrei Bredin**

Andrei reported on a rescue boat launch which went awry due to a communication error between two people. The committee has reviewed the launch procedures and they are effective as long as they are followed. Andrei recently wrote up an article outlining launch procedures using the winch and inviting members to seek more information from staff or rescue team members if required. The article was circulated via email "*in the wind*" to members. Winch Safety will be included in English Bay Safety Seminars. JSCA groups will be invited to attend a training seminar. Next year we will organize a training seminar prior to the year commencing to certify users. In the future we may install card lock access systems on the winches.

**9. OPERATIONS COMMITTEE REPORT –Deirdre Webster**

Craft storage inventory control is ongoing. All but three craft were sold at the Bailiff Auction. Paul Munnis suggested that the tiles on the wall behind the toilets in the men's washroom could be extended in the future when funds permit.

**10. JSCA BYLAWS COMMITTEE REPORT – Gail Owen**

Gail presented a Draft for Discussion of proposed amendments to the JSCA Bylaws received from members and discussed by the committee. The Draft for Discussion will be posted on our website for member feedback. A further proposed amendment calls for the Bylaws to become gender neutral.

We will review the Vancouver Park Board Commissioner’s Oath of Office to see if it might be appropriately modified for JSCA Directors.

The committee has also developed a Draft for Discussion for new JSCA Election Procedures which will be posted on the website for member feedback.

**11. GENERAL MANAGER'S REPORT - Mike Cotter**

Mike reported that he has had a preliminary discussion with someone interested in forming a kayaking club to be based at Jericho as well as someone interested in forming an Optimist Dinghy Racing Club for juniors. Further discussion with the Dinghy group will take place later this week and Mike is Optimistic that this group will be formed in the near future.

Mike reported that there has been a dramatic increase in reported thefts in the area surrounding Jericho Beach Park and at the Sailing Centre itself. In the past 18 months there have been eight kayaks stolen from the Jericho compound when previously we have averaged one kayak theft per year. The Albatross was broken into in the past month and thieves made off with the VHF radio, a set of race flags and the air horn system. Mike recommended that the JSCA revisit the issue of security cameras at the Jericho Sailing Centre. In the years since this was last discussed, the cost has decreased dramatically, security cameras have become prevalent in our society and have been proven to be effective. The matter has been referred to the Operations Committee.

**12. OTHER BUSINESS**

Upcoming Committee meetings

Safety Committee	July 17 @ 1900H
Operations Committee	July 24 @ 1900H
Programmes	July 16 @ 1100H
Planning	TBA

**13. ADJOURNMENT**

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